

GAMBLING CONTROL ACT (Bus. & Prof. Code, § 19800, et seq.)

CONFIDENTIAL

Primary: Last Name, First, Middle					AKA		
Address					U. S. Citizen Yes / No		
DB Driver's Lic # Social Security Number C			FBI No:				
Arrest Date of Arrest Jurisdiction Case No. Yes / No Name of Cardroom/Tribal Casino Address of Incident/Arrest							
Address of Incide	ent/Arrest						
Contact Person		Phone No.	one No.		nuing / No		
	ASSOC	CIATES					
Name Address				DOB	DOB State ID		
osecuting Agency Contact Person Phone No. Prosecutor No.				Case Disposition			
ourt Address		Phone No	Phone No.		Court Case No.		
or Prosecution	(Check one))					
	Address of Incide Contact Person ttact Person	Address of Incident/Arrest Contact Person ASSOC Address tact Person Phone No.	Address of Incident/Arrest Contact Person ASSOCIATES Address Ad	Address of Incident/Arrest Contact Person Phone No. ASSOCIATES Address Address Phone No. Prosecutor No. Int Address Phone No.	Social Security Number CII No: FBI No Date of Arrest Jurisdiction Case Address of Incident/Arrest Contact Person Phone No. ASSOCIATES Address DOB tact Person Phone No. Case Dispose tract Person Phone No. Court Case Tract Address Phone No. Court Case Tract Address Phone No. Court Case Tract Person Phone No. Prosecutor No. Tract Person Ph	Social Security Number CII No: FBI No: Date of Arrest Jurisdiction Case No. Address of Incident/Arrest Phone No. Case Conting Yes ASSOCIATES DOB Address DOB Addre	

Form B&P 19829 Revised 5/3/05 Contact: Criminal Intelligence Unit P. O. Box 168024 Sacramento, CA 95816-8024

(916) 263-4971 Facsimile: (916) 263-1999